Passed	THIS AMENDMENT: Passed as amended by	000002278
Failed	Not Offered	Withdrawn

GLEASON PROPOSED AMENDMENT #2

DATE PREPARED: August 4, 2005

COMPANY:

Arizona Electric Power Cooperative, Inc. and

Southwest Transmission Cooperative, Inc.

DOCKET NOs.:

E-01773A-04-0528 and E-04100A-04-0527

OPEN MEETING DATES:

August 9 and 10, 2005

AGENDA ITEM: U-3

Page 10,

STRIKE lines 16 through 19

INSERT:

"42. We find that it is reasonable to determine the extent of AEPCO's obligations with respect to DSM programs in the DSM rulemaking docket, and therefore, that it would be premature to approve a DSM adjustor mechanism at this time."

Page 16,

STRIKE lines 6 and 7

Make all conforming changes.